

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
16/09/2020	Response to Joint Letter regarding inadequate vehicle parking - G12+ Domain Precinct Residents' Group	<p>That Council:</p> <ol style="list-style-type: none"> <li>Acknowledges the concerns raised by the signatories to the joint letter and the issues being experienced by residents of Albert Road.</li> <li>Thanks, the G12+ Domain Precinct Residents' Group for the joint letter to Council and advises the head signatory of the joint letter of Council's resolution on this matter.</li> <li>Requests Council officers to advocate to Rail Projects Victoria and Cross Yarra Partnership for the retention of as many on-street parking spaces as practical on Albert Road in the legacy design, without compromising the expanded Albert Road Reserve or safety for pedestrians and bike riders, and a staged approach to the reduction of on-street car parking as part of construction of ANZAC Station and surrounds.</li> <li>Request Council officers to research and identify innovative solutions that enable underutilised parking in buildings to be accessed by visitors and trades people, subject to Council's resources and budget.</li> <li>Notes that the forthcoming consultation by Cross Yarra Partnership on an amended development plan for the Domain Precinct provides an opportunity for the community to provide feedback on the parking provision and design of Albert Road.</li> <li>Commits to regular patrols by parking enforcement officers of Albert Road on weekday mornings, once the Level 4 COVID-19 restrictions have been lifted and the Victorian Government has given approval for normal parking compliance activities to resume.</li> <li>Notes that a review of all on-street car parking spaces and controls within the precinct, including loading zones, is planned for the 21/22 FY, to ensure the available spaces are used as fairly and effectively as possible. Having more effective on-street parking management is intended to encourage increased use of the existing parking bays within buildings for visitors, servicing and loading and helping to alleviate current parking pressures. This review is aligned to the implementation of the Domain Public Realm Master Plan and subject to funding through Council's annual budget process.</li> <li>Requests that Council officers report the findings of the on-street parking review planned for 21/22, referred to in point 6, to Council as an opportunity to consider whether this review provides sufficient strategic justification to commence a planning scheme amendment process to require on-site loading facilities and vary visitor parking rates.</li> <li>Notes that because the Ministerial Amendment VC148 to all municipal planning schemes (which removed the need for residential buildings with more than five dwellings to provide any visitor parking) only took effect in November 2018, seeking approval from the Minister for Planning to vary these parking rates in the Port Phillip Planning Scheme without sufficient strategic justification is unlikely to be supported.</li> <li>Notes that Council resolved on 28 March 2018 to seek the discretionary requirements for on-site loading facilities be converted into mandatory built form</li> </ol>	<p>Council continues to enforce parking controls within the Domain Precinct Parking and respond to direct enquiries relating to parking matters.</p> <p>Council in its endorsed response to the draft Amended Development Plan sought parking retention as a high priority.</p> <p>Council has funded the Domain Precinct Parking Review Project. Its purpose includes assessing on-street parking availability and, reviewing opportunities to improve parking availability consistent with Council's Parking Management Policy 2020.</p> <p>Officers have developed a draft scope for the review and meeting with key stakeholders.</p> <p>The Domain Precinct Parking Review will take place in 2022. As final layouts of parking are yet to have been fully realised, with several stages of construction remaining on the project, there is some difficulty for officers proposing strategic parking controls to meet future and unknown parking demands. As such, any review of this area would be ongoing during the construction of the and beyond the completion of Anzac Station.</p>	Mason, Thomas	30/11/2022

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		controls in the Design and Development Overlay (DDO26) for the Domain Precinct. However, it was not approved by the Minister for Planning and is unlikely to be reconsidered. Instead Council officers will continue to work to secure the discretionary requirements for on-site loading through its statutory planning service.			
		11. Notes that since Council sought to introduce changes to Design and Development Overlay (DDO26), Council has been successful at the Victorian Civil and Administrative Tribunal (VCAT), with VCAT agreeing with Council's position on several occasions to ensure proposals meet discretionary built form controls, including on-site loading facilities.			
3/02/2021	Procurement Australia Contract	That Council: 3.1 Endorse the renewal of Port Phillip City Council's contract with Procurement Australia (2312-0618) for the period 4 February 2021 to 31 December 2025, with an estimated expenditure of up to \$24M over the four-year contract period. 3.2 Notes that the estimated contract expenditure of up to \$6M annually, is based on historical average spend of \$7.4M annually over the last four years, combined with the introduction of improved controls, and reduced actual spend in 2020. 3.3 Authorises the Chief Executive Officer to undertake all necessary actions to give effect to Council's decision with respect to the suppliers and Procurement Australia's Contract No 2312-0618 including executing and affixing Council's common seal to all documents as required. 3.4 Notes officers are planning to undertake a broader review of the Contract and the approach used for recruitment, training and associated services in 2021. This will include a review of the contract management, governance and oversight arrangements, as well as mechanisms to ensure greater visibility of organisational use and trends, to inform broader workforce and recruitment strategies. The review will also look at the efficiency and effectiveness of these arrangements to provide assurance over value for money of this expenditure category.	3.1 Complete. 3.2 Complete/noted. Procurement and People Culture and Safety continue to monitor spend through contract management, 3.3 Approved no further action. 3.4 Officers have commenced the broader review of the approach; this will take some time and this action will remain open until completed.	Lew, Daniel	31/12/2022
21/04/2021	Joint Petition response - Requesting installation of traffic lights at intersection of Bay/Liardet Street, Port Melbourne and review of 606 Bus Route	That Council: 1 Acknowledges there is community desire for the installation of traffic lights at the Bay Street and Liardet Street intersection so the official PTV 606 bus route could resume turning right at this intersection and cease using Dow Street/Esplanade West, Port Melbourne. 2. Request Council officers provide Councillors a briefing on improvements to pedestrian and traffic safety at the intersection of Bay Street and Liardet Street not later than August 2021. 3 Thanks the lead petitioners for raising their concerns and advises them of Council's resolution.	Officers further investigated the request from Council, the only potential option to restrict the number of conflicts occurring at the intersection of Bay Street and Liardet Street, without impacting on the operation of businesses in the area, is to remove the capacity at the intersection for turning right from Bay Street into Liardet Street.  The current median closure trial at the intersection of Pickles, Bridge and Glover Streets in South Melbourne already restricts the capacity for the network in the area to accommodate alternative routes for west-east movements between Port Melbourne and Albert Park.	Caicedo, Ana	30/09/2022

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			Further restricting movements at other intersections while the closure trial is in place is not recommended. A report to Council via a Councillor note is to be completed by the end of August 2022.		
5/05/2021	Inkerman Safe Travel Corridor - Update	That Council: 3.1 Endorses Officers to progress the development of concept designs for the Inkerman Safe Travel Corridor Project that includes the designs detailed in Options 1, 2 and 3, for the section of the corridor between Hotham Street and St Kilda Road. 3.2 Officers provide a report to Council in early 2022 that includes the Inkerman Road Bike Corridor concept designs and a communication and engagement plan for the project. Noting Council will review whether to progress the Inkerman Bike corridor to the next stage of the project which includes community consultation at this meeting.	Council officers have appointed a contractor to prepare designs for three different options for the Inkerman Safe Travel Corridor Project in Port Phillip. Council officers will table the concept designs for Council's consideration on proceeding to consultation on these designs at an ordinary Council meeting in late 2022. Council officers are developing a multi-criteria assessment with the consultants to assess the three options for the Inkerman Safe Travel Corridor Project in Port Phillip. Council officers will table concept designs and options assessment for Council's consideration on proceeding to consultation at an ordinary Council meeting in late 2022.	Mason, Thomas	30/11/2022
19/05/2021	Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne	That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road between 17 Coventry Place and 378 Coventry Street, South Melbourne, part of R2975 that is part of the land contained in Memorial Book X Number 653 (Road), and shown as Lot 1 and Lot 2 on the title plan attached as Attachment 1 to this report (Title Plan): 3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use as: 3.1.1 there is no evidence that the Road is used for public purposes; 3.1.2 the Road is not required for public access; and 3.1.3 the Road does not provide vehicular access to any property. 3.2 resolves to sell the discontinued Road, for the market value of \$63,000 plus GST (i.e. \$31,500 plus GST from each abutting owner), that part of the Road shown as: 3.2.1 Lot 1 on the Title Plan to the owners of 378 Coventry Street, South Melbourne; and 3.2.2 Lot 2 on the Title Plan to the owners of 17 Coventry Place, South Melbourne. 3.3 notes that the proceeds from the sale will go into Council's Strategy Property Reserves used to support the acquisition and development of the property portfolio; 3.4 notes that the owners of 378 Coventry Street, South Melbourne have agreed to purchase the bluestone pitchers within the Road, the value of which has been assessed by Council Asset Management Team to be \$800 plus GST;	Due to the delay in registering the transfer of land for 17 Coventry St parcel, Council's solicitors have had to seek additional funds from the purchaser as lodging fees increased. Council's solicitors are awaiting additional funds and then will lodge the transfer of land to effect change of ownership.	Kennedy, Bridgette	30/09/2022

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		<p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owners of 17 Coventry Place and 378 Coventry Street, South Melbourne, respectively; and</p> <p>3.7 directs that the owners of 17 Coventry Place and 378 Coventry Street, South Melbourne be required to consolidate the titles to the discontinued Road with the titles to the abutting properties of the owners within 12 months of the date of the transfer of the discontinued Road.</p>			
4/08/2021	Pickles Street, Bridge Street and Glover Street, South Melbourne - Trial of Safety Improvements	<p>That Council:</p> <p>3.1 Notes that the intersection of Pickles Street, Bridge Street and Glover Street has been identified as a road crash black spot with six (6) crashes recorded at the site between 1/07/2016 to 30/06/2020.</p> <p>3.2 Endorses a 12-month trial of a median closure along Pickles Street at Bridge Street and Glover Street to improve safety for all road users; and provides a U-turn along Bridge Street to assist residents to access their properties.</p> <p>3.3 Advises all residents that made submissions of Council's resolution and thanks them for their contribution.</p> <p>3.4 Requests that officers evaluate the 12-month trial and provide a report to Council on traffic measures required to improve safety at the intersection of Pickles Street, Bridge Street and Glover Street after completion of the trial.</p>	<p>Traffic surveys to capture a baseline of normal conditions have been completed They will be used to compare to the conditions during the trial.</p> <p>Over 1,100 notification letters advising community of the 12-month trial of a median closure have been sent out to the community.</p> <p>Installation of the treatment was completed on 31 May 2022 and the trial will be in place for 12 months.</p> <p>As part of the evaluation Council officers will be organising collection of traffic data at the 6-month mark of the trial and again at the 12 month mark.</p> <p>At this point in time Council officers are tracking the trial with observations taking place monthly since the installation.</p>	Nur, Mohamed	31/05/2023
4/08/2021	Psychologically Safe Workplace Policy	<p>That Council:</p> <p>3.1 Notes the range of mechanisms Council currently has in place to support the psychological safety of Councillors and staff and the areas where further controls could be considered.</p> <p>3.2 Endorses the Psychologically Safe Workplace Policy and authorises the CEO to make any minor editorial amendments required that do not alter the substantive intent of the policy.</p> <p>3.3 Notes that any recommended changes to the Governance Rules and Media and Social Media Policy will be presented to Council for adoption.</p> <p>3.4 Notes that further work will be undertaken to develop and implement a process to support the resolution of matters by the Mayor that may arise from time to time which fall outside of existing processes e.g. Councillors and staff / staff and the CEO.</p>	<p>3.1 Noted by Council.</p> <p>3.2 Endorsed by Council</p> <p>3.3 Councillors were briefed on Council's approach to media and social media in February 2022. Officers will work with each Mayor, as the presiding spokesperson of Council, to refine the approach to media and social media during their term. As such there is no need at this stage to bring a Policy to Council for adoption and this part of the decision is now considered closed. The Governance rules will be updated as required.</p>	McNeill, Joanne	31/12/2022

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			3.4 Further work is to be undertaken to develop and implement a process to support the resolution of matters by the mayor that may arise from time to time which fall outside of existing processes e.g., Councillors and Staff / staff and the CEO.		
1/09/2021	Council proposals for consideration by the Department of Transport's 'Pop-Up' bike lane program for funding and delivery	<p>That Council:</p> <p>3.1 Endorses the following 'pop-up' bike lane proposals (map of location included at Attachment 2) for funding and delivery by the Department of Transport: Three shimmy (informal bike riding) routes, Park Street (West), Moray Street to Albert Road connector and the Bay Trail to Moray Street link that aligns to the Victoria Government's Shrine to Sea project.</p> <p>3.2 Formally writes to the Department of Transport and the Minister for Public Transport, Roads and Road Safety, commending the creation of the \$13M 'Pop-Up' Bike Lane Program (Program) and seeking consideration of the endorsed proposals - included above at 3.1 – for funding and delivery through this Program.</p> <p>3.3 Request the Department of Transport maximise the benefits for all road users (cars, bike riders, pedestrians) as part of further development of Council's proposals delivered through the Program.</p> <p>3.4 Seeks a commitment from the Department of Transport that for proposals funded by the Program, a process of design, community engagement, evaluation, adjustment and maintenance will be implemented over the life of these trial 'pop-up' bike lanes.</p> <p>3.5 Looks forward to receiving a response from the Department of Transport to Council's request and the opportunity for Council officers to contribute local knowledge and technical expertise in the design of proposals delivered through the Program to help maximise the community benefits.</p> <p>3.6 Notes that following the confirmation of any funding by the Department of Transport Program for Council's proposals, Council Officers will process any permits and approvals necessary for the installation and maintenance of the 'pop-up' bike lane infrastructure on Council owned roads.</p>	<p>The installation of the trial Department of Transport (DoT) Pop up bike lanes was completed in July 2022.</p> <p>A further resolution on this matter on 20 July 2022 requests that the Department of Transport make a number of changes to these routes following community feedback.</p> <p>Council is working with the DoT to further these requests and an update will be provided to Council on the 7 September 2022.</p> <p>The remainder of the trial routes will be evaluated with the intention to make adjustments as needed through the 12 months to mid-2023.</p> <p>At the end of this period a decision will be made if the routes are retained, require further adjustment or replacement with more permanent materials, or they are to be removed.</p>	Sutherland, Che	30/07/2023
1/09/2021	Notice of Motion - Councillor Louise Crawford - Proposed State Government Planning Reforms	<p>That Council:</p> <p>1. Notes that the Victorian government has made a number of changes to the planning system in the last 18 months and is currently considering further significant planning reform.</p> <p>2. Strongly supports the community having a central role in the planning system and continues to advocate that</p> <p>a. consultation with community and with local government on any reform proposals must occur before reforms are considered or introduced.</p> <p>b. the community's voice must remain central in planning decisions</p>	<p>Council officers provided an update in November to Councillors. No subsequent action from State government has occurred.</p> <p>As of August 2022, State Government are yet to progress reforms. Council officers anticipate announcements in 2022.</p> <p>Council officers will provide Briefing for Noting to Councillors once announcements are made.</p>	Gullan, James	30/11/2022

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		<p>c. community voice is critical for ensuring a transparent planning system that strengthens local neighbourhoods and economies</p> <p>3. Works with other councils to collectively write to the Minister for Planning to request full consultation with local governments and community before any planning reform decisions are made.</p> <p>4. Requests the CEO or delegate coordinate with other local governments in regard to any further advocacy on the issue.</p> <p>5. Requests a report to Council, within 3 months, with an update and advice on any action Council could take to advocate effectively on this matter.</p>			
20/10/2021	Stokehouse Precinct - Additional Support	<p>That Council:</p> <p>3.1 Notes that the Stokegroup has received financial support of \$534,000 inclusive of GST to date in the form of rental and Community Benefit payment waivers through Council's COVID19 support schemes in 2020 and 2021.</p> <p>3.2 Notes that the Stokegroup will continue to receive proportional rent relief in the form of rent waivers until the end of the Updated Council Scheme on to 15 January 2022.</p> <p>3.3 Notes that the Stokegroup has requested additional support from Council to assist their economic recovery due to: the scale of the restaurant operation (three restaurants in the one building) and costs of opening and closing for each lockdown; the large number of staff (200); the significant holding costs due to the recent rebuild and ongoing investment for the 5-star green rating; the difficulties in pivoting to takeaway service and the reliance on national and international visitors to maximise their custom in peak periods.</p> <p>3.4 Notes that additional financial support requested by Stokegroup Pty Ltd to assist in the recovery from the coronavirus pandemic, will be considered by Council as part of the Q2 Budget Review in November 2021.</p> <p>3.5 Approves reasonable amendments to the Lease subject to relevant State Government approvals if required including:</p> <p>3.5.1 extension of the 30-year lease term by 2 years (to 2048);</p> <p>3.5.2 a reduction of the current lease assignment prohibition from 21.5 years to 8 years from the lease commencement date; and</p> <p>3.5.3 an extension of the current due date (2026) for the repayment of deferred rent by 2 years (2028).</p> <p>3.6 Delegates authority to the Chief Executive Officer to approve the lease amendments and execute the required documentation.</p>	<p>The Department of Environment, Land, Water and Planning (DELWP) has indicated it cannot support the 2-year lease extension as it is in breach of Crown Land Leasing Policy. Stokehouse has been advised of this.</p> <p>DELWP has advised it has no objection to the other two lease amendments. Property Operations is liaising with DELWP in regard to the form of variation to document these changes.</p> <p>Stokehouse lodged a request for further COVID relief which went to Council Briefing on 23 March. This request was not supported.</p> <p>The Deed of Variation has been signed by both Stokehouse and Council and is with the Minister for final sign off.</p>	Murdoch, Emma	30/09/2022
1/12/2021	Appointments of Councillors to Committees	<p>3.1 Appoints Councillor representatives to delegated, advisory and external boards and committees as per Attachment 1, effective from the date of this resolution until December 2022.</p> <p>3.2 Notes the Councillors appointed to the roles outlined in attachment 1 will also fulfil the requirements of any sub-groups or sub-committees formed by these bodies where Councillor representation is required. In the event the Councillor</p>	<p>3.1 &amp; 3.2 Councillors have been appointed to delegated, advisory and external boards and committees effective 1 December 2021 – 1 December 2022.</p>	McNeill, Joanne	30/06/2023

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		<p>representative is not able to fulfil this role, a Councillor representative will be determined by the Mayor or brought back to Council for resolution.</p> <p>3.3 Notes that the Neighbourhood Programs Committee is inactive as funding for this program has been incorporated into Council grants programs, and formally dissolves this committee.</p> <p>3.4 Notes that officers have assessed the advisory committees against the requirements of Council's <i>Child Safe Policy</i> and requests that the Terms of Reference for the following committees be updated to require committee members to hold a Working With Children Check:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Audit and Risk Committee</li> <li><input type="checkbox"/> South Melbourne Market Advisory Committee</li> <li><input type="checkbox"/> LGBTIQA+ Advisory Committee</li> <li><input type="checkbox"/> Esplanade Market Advisory Committee</li> <li><input type="checkbox"/> Multicultural Advisory Committee</li> <li><input type="checkbox"/> Youth Advisory Committee</li> </ul> <p>3.5 Notes that a review of the advisory committees will be undertaken to bring governing documents into line with legislative requirements, and a report recommending new Terms of Reference for relevant committees will be brought back to Council in the 2022/23 financial year.</p>	<p>3.3 The Neighbourhood Programs Committee was formally dissolved through the resolution of the report.</p> <p>3.4 Officers are working with responsible officers to action the request that Terms of Reference be updated to require nominated committee members to hold a Working with Children Check.</p> <p>3.5 A review of the advisory committees, as resolved, will be undertaken and a report will be presented to Council in the 2022/23 financial year.</p>		
1/12/2021	Update on Kerferd Road Safety Improvement Trial	<p>That Council:</p> <p>3.1 Thanks the community members that provided feedback on the operation of the Kerferd Road Safety Improvement Trial.</p> <p>3.2 Notes the evaluation findings of the Kerferd Road Safety Improvement Trial included at <b>Attachment 3 and 4</b>.</p> <p>3.3 Requests the Department of Transport, as part of its Pop-Up Bike Lane Program proposal for Kerferd and Albert roads, reinstates right turn movements from Kerferd Road into Montague and Herbert and install traffic calming measures along Kerferd Road such as reduced speed limits.</p> <p>3.4 Retains the traffic management changes implemented as part of the 2020 trial to preserve the safety of this intersection, until further works are completed to allow safe traffic movements to be accommodated at the intersection.</p> <p>3.5 Requests officers return to Council for further direction, should the Department of Transport not proceed with reinstating right turn movements from Kerferd Road across the median.</p> <p>3.6 Requests Council Officers install traffic control devices, such as additional signage, and line marking, on Hambleton Street, Richardson Street and Merton Street to encourage compliance with the 40km/hr speed limit noting that the cost of \$5,000 will be funded using Council's operational budget.</p>	<p>Council's resolution was subject to delivery of DoT's pop-up bike lane program.</p> <p>As per item 3.4 Council resolved to retain the traffic management changes implemented as part of the 2020 trial to preserve the safety of this intersection, until further works are completed to allow safe traffic movements to be accommodated at the intersection.</p> <p>As Kerferd Road was removed from the Department of Transport's pop-up program works, officers are reviewing options for Councillor consideration.</p>	Mason, Thomas	30/09/2022
2/03/2022	Park Street Streetscape	<p>That Council:</p> <p>3.1 Thanks community members who provided feedback on the Park Street Streetscape Improvement Project draft concept detailed in <b>Attachment 3</b>.</p>	<p>Updated target date for the aimed delivery date of project. Estimated project completion will be September 2023.</p>	Mason, Thomas	1/09/2023

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	Improvement Project- Consultation Outcomes	<p>3.2 Notes the findings of the Park Street Streetscape Improvement Project Engagement Report as outlined in <b>Attachment 1</b>.</p> <p>3.3 Endorses proceeding to detailed design and construction, incorporating changes proposed in response to community feedback detailed in <b>Attachment 2</b>.</p> <p>3.4 Notes the total estimated project cost of \$2m for design and construction is funded by:</p> <p>3.4.1 \$1.2m State Government funding (via Rail Projects Victoria)</p> <p>3.4.2 \$800k Council funding from Council's Transport Reserve Fund as part of the 2022-2023 Council Budget</p>			
16/03/2022	Elsternwick Park Nature Reserve Masterplan	<p>That Council:</p> <p>3.1 Notes Council's commitment on March 2018 to co-fund an Urban Forest and Wetland in Elsternwick Park North subject to an evidence-based assessment that will deliver:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> reduced downstream flooding</li> <li><input type="checkbox"/> improved water quality</li> <li><input type="checkbox"/> improved opportunity and capacity for water harvesting and distribution</li> <li><input type="checkbox"/> improved public amenity</li> <li><input type="checkbox"/> protected and enhanced biodiversity.</li> </ul> <p>3.2 Commends and congratulates Bayside City Council on the development of the Elsternwick Park Nature Reserve Masterplan, which was adopted by Bayside City Council on 24 March 2020.</p> <p>3.3 Thanks Bayside City Council for including the City of Port Phillip Council Officers' and community representatives' input into the development of the Masterplan through membership of the Community Reference Panel and through the Elster Creek Catchment Working Group.</p> <p>3.4 Authorises the CEO or delegate to make a contribution to the City of Bayside for a total of \$350 000 in 2022/23 for the following:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> For the extensive and early work on the already completed Masterplan and the conversion of the golf course to public open space (\$150K)</li> <li><input type="checkbox"/> Towards developing a business case and detailed designs for the Wetland stages of the Elsternwick Park Nature Reserve Masterplan, to ensure that the design considers: (\$80K) <ul style="list-style-type: none"> <li>o the distribution of water harvesting to the City of Port Phillip</li> <li>o quantified water quality benefits that will contribute towards Council's targets</li> </ul> </li> <li><input type="checkbox"/> For the future improved public amenity for the Port Philip community and for the protection of and enhanced biodiversity both in the park and in the bay (\$120K)</li> </ul> <p>3.5 Authorises that the remaining funds of \$600,000 be held in the Council's forward budget for flood mitigation, water quality and potable water reduction target efforts to retain climate resilient public spaces in Port Phillip, particularly the Elster Creek</p>	<p>The funding agreement between the City of Port Phillip and Bayside City Council has been signed and the project has commenced.</p> <p>City of Port Phillip officers will participate in the project control group.</p>	McLachlan, Beth	30/09/2022



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		<p>Catchment. Any future allocation of this funding to construction of infrastructure would be subject to a further Council decision which would consider the outcome of the Business Case referred to in 3.4 and any additional infrastructure requirements within Port Phillip.</p> <p>3.6 Recognises that the Australian Government has committed \$6m towards the delivery of the Masterplan and commits to partnering with Bayside City Council to advocate to the Victorian Government and Melbourne Water to co-fund the delivery of the Masterplan.</p>			
6/04/2022	Joint Petition Response - Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne and Introduction of a Hoon By-law	<p>That Council:</p> <ol style="list-style-type: none"> <li>Thanks, the petition organisers for their advocacy on behalf of our community.</li> <li>Notes the activities undertaken by Council and key stakeholders to address hoon behaviour to date and further investigations undertaken as a result of the petitions.</li> <li>Endorses the allocation of \$40,000 from the current 2021/22 financial year Council surplus for the purchase and installation of a temporary raised pedestrian crossing, at the existing pedestrian crossing on Waterfront Place, as a 12-month trial.</li> <li>Endorses the spending of Council funds up to \$150,000 to immediately purchase a mobile CCTV trailer for use by Victoria police in the municipality to reduce hooning and notes that this is outside of Council's established Public Places CCTV Policy. and requests the CEO to continue pursuing funding options for this purpose</li> <li>Endorses the allocation of up to \$35,000 for an up to 6-month extension of the hire of the mobile CCTV trailer until the purchased trailer is received, expected to be approximately 12 weeks.</li> <li>Notes that speed humps at Station Pier and Waterfront Place are not considered an effective tool due to the layout of the car park and are not warranted at this time however officers will continue to monitor this situation and bring back advice to Council, if this became necessary at some point in the future.</li> <li>Notes that Council officers will investigate options with Victoria Police to collaborate in joint late-night enforcement of metered parking in the Station Pier carpark in response to hoons attending this area.</li> <li>Notes that any further investigation of automatic boom gates at the entrance/exit of Station Pier is not warranted at this time.</li> <li>Notes that as per previous Council resolution, a mobile CCTV trailer has been hired for six months and is used by Police to enforce against illegal hooning and anti-social behaviour.</li> <li>Notes that Parking Enforcement Officers patrol Station Pier and issue infringements to motorcyclists contravening the Road Safety Rules.</li> <li>Notes that Council officers have been accepted to join the Hooning Community Reference Group run by Victoria Police and Department of Transport.</li> <li>Notes based on this report and experience gained from other councils that implementing a new by-law based on those previously implemented in other</li> </ol>	<p>A council officer phoned the petition organiser to provide update on this petition and further discuss the matter in April 2022.</p> <p>Activities undertaken by Council and key stakeholders to address hoon behaviours to date were outlined in Attachment 2 of the petition response tabled at the 6 April 2022 Council Meeting.</p> <p>Council officers considered options for installing a temporary raised crossing in line with the resolution from 6 April 2022. Due to concerns related to drainage and water ponding in the area, the initial concepts are being revisited. Officers are seeking quotes for the installation of infrastructure that meets safety and infrastructure standards before proceeding.</p> <p>Councillors will be updated on the progress of the project via a Councillor note by the end of September 2022.</p> <p>Procurement of a Mobile CCTV trailer has been successful, with delivery expected in August 2022.</p> <p>An additional Mobile CCTV trailer from VicPol resources became available for use within Port Phillip until the delivery of Council's new purchased trailer arrived. This outcome has resulted in a cost saving of \$35K.</p> <p>Revised date to allow for additional detailed design of a raised pedestrian crossing at Waterfront Place, addressing drainage and visual amenity concerns.</p>	Mackintosh, Rhys	1/12/2022

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		<p>municipalities may not be appropriate in addressing hooning and anti-social behaviour in Port Phillip.</p> <p>13. Notes the following three options available to Council with respect to a hoon by-law and the associated opportunities and risks: -</p> <p>a. <b>Option 1</b> – Council does not develop a new hoon by-law (no financial cost to Council).</p> <p>b. <b>Option 2</b> – Council notes the formal request from Victoria Police for the development of a by-law that assists Council and VicPol in addressing antisocial and/or inappropriate behaviours by persons in charge of motor vehicles on foreshore areas in CoPP, and considers a hoon by-law as part of the Local Law 2023 review (no additional financial cost to Council covered through review of Local Law).</p> <p>c. <b>Option 3</b> – Council considers a hoon by-law independently of the Local Law review (additional cost to Council currently un-budgeted, approximately \$130,000).</p> <p>13.1 Resolves to pursue Option 2 and delegates to the Chief Executive Officer implementation of this option.</p>			
6/04/2022	Port Melbourne Life Saving Club - Outside Showers	3.1 That Council defers this item to a future meeting:	<p>Further discussions are required between Council officers and the Life Saving Club prior to re-submitting a report to Council for reconsideration.</p> <p>It is anticipated discussions will take place over the coming months with a report to come back to Council in November 2022.</p>	Harrison, Kimberley	31/10/2022
6/04/2022	New Local Law - Principles & Scope	<p>That Council:</p> <p>3.1 Approves the high-level principles and high-level outcomes, outlined in part 5 of this report, to help guide the further development of a new Local Law 2023-2033.</p> <p>3.2 Notes that work to complete the new Local Law has commenced, and that a draft document will be presented to Council late in 2022 for approval to undertake community consultation.</p> <p>3.3 Notes the new Local Law is scheduled to be presented to Council for adoption in July 2023.</p>	<p>Development of the new Local Law is continuing and will be completed in July 2023.</p> <p>This year there have been four briefings with Councillors to workshop sections of the by-laws that Councillors indicated interest in. Council adopted Principles and Outcomes for the new Local Law, and these will form the preamble in the new document.</p>	Cummins, Dirk	1/07/2023
4/05/2022	Positive Ageing Policy - draft policy objectives	<p>That Council:</p> <p>3.1 Note the activities undertaken to inform the development of Council's Positive Ageing Policy to date and planned next steps.</p> <p>3.2 Endorse the proposed policy objectives for Council's Positive Ageing Policy as follows:</p> <p>3.2.1 Goal 1: Accessible, affordable, and quality support services are available locally and at home as people age and needs change</p> <p>3.2.2 Goal 2: Effective communication and education enables people to maintain health and wellbeing and know about available services and activities</p>	<p>Council noted the endorsement of the policy objectives and proceeded to the next phase of community engagement to workshop the policy commitments and draft the full Positive Ageing Policy.</p>	Dening, Christine	30/09/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.2.3 Goal 3: Respect and value of the contribution of older people from all genders, backgrounds, identities and abilities and the importance of intergenerational connections</p> <p>3.2.4 Goal 4: Well-designed public spaces, events, activities and campaigns promote independence, social interaction, health and wellbeing, and digital literacy</p> <p>3.2.5 Goal 5: Safe, secure, and stable housing enable people to remain in their communities as they age</p> <p>3.2.6 Goal 6: Affordable, safe and reliable transport options enable independent movement and connection to friends, family and services</p>			
4/05/2022	Adventure Playgrounds Extended Opening Hours Trial Findings	<p>That Council:</p> <p>3.1 Notes the findings of the Adventure Playground Extended Open Hours Trial.</p> <p>3.2 Recognises that the Skinners Reserve and St Kilda Adventure Playgrounds are much loved, respected, and valued community resources.</p> <p>3.3 Notes that immediate work has commenced on addressing safety issues at Skinners Playground and that the trampolines that had to be removed from both playgrounds for safety reasons will shortly be replaced.</p> <p>3.4 Notes that the draft budget 2022-23 includes an allocation of \$300,000 for rectification work at Skinners in 2022-23.</p> <p>3.5 Reaffirms Council's Commitment to the Adventure Playgrounds, as noted in the Council Plan and 10-year financial plan that allocates \$3,445 million to invest in upgrading the Adventure Playgrounds at St Kilda and Skinners Reserve.</p> <p>3.6 Adopts the following vision and design principles to frame and guide the upgrades, program review and consultation for the Playground upgrades.</p> <p>3.7 The CoPP vision for Adventure Playgrounds is that they provide safe and welcoming spaces that honour diversity, build resilience and creativity, provide social connections, and encourage all children and families to maximise their development outcomes.</p> <p>3.8 Endorses the following CoPP design principles to guide the consultation and planning for the upgrades. Adventure Playgrounds will:</p> <p>3.8.1 Facilitate risky (but safe) play</p> <p>3.8.2 Be accessible, safe and welcoming for all: meeting DDA compliance and CEPTED best practice</p> <p>3.8.3 Provide a connection to nature and the natural environment</p> <p>3.8.4 Place children and young people at the heart of design</p> <p>3.8.5 Provide a unique aesthetic that recognises the past and is delivered for the future</p> <p>3.9 Directs officers to commence consultation and engagement over 2022/23 on the planned upgrades informed by the above vision and principles, with a particular focus on hearing from children and young people.</p>	<p>Items 3.1 through to 3.8 of the Council resolution are either for noting or to establish Council's vision and design principles for the Adventure Playgrounds and are therefore complete.</p> <p>Item 3.9 is for the consultation and engagement for the Playground upgrades, which has commenced the scoping and planning phase. A project Manager has been appointed and the project commencement meeting has been held.</p> <p>Item 3.10 is for the Service Review and is in the scoping and planning phase</p> <p>The consultation and engagement and the service review will not be completed until the end of the 22/23 financial year</p>	Leahy, Felicity	30/06/2023

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.10 Directs officers to also review the operations and program models for the Adventure Playgrounds over 2022 /23 to:</p> <p>3.10.1 Ensure programs and operations best deliver on the above vision for Adventure Playgrounds.</p> <p>3.10.2 Identify strategies and opportunities to increase the use of and participation at the Adventure Programs which considers the feedback from stakeholders regarding the extended opening hours trial.</p> <p>3.11 Notes that the planned upgrades will cause disruptions and commits to relocate services to alternative facilities wherever possible for the duration of upgrade works.</p>			
18/05/2022	Port Melbourne Secondary College and Murphy Reserve	<p>That Council:-</p> <ol style="list-style-type: none"> <li>1. Acknowledges the transport safety concerns for pedestrian access to Port Melbourne Secondary College (PMSC) and Murphy Reserve raised by the community.</li> <li>2. Notes that council officers have been working with the Department of Transport on transport safety concerns and liaising with the Fishermans Bend Taskforce on longer-term planning for connections across the wider area.</li> <li>3. Includes the management of transport safety concerns at PMSC and Murphy Reserve within Council's election commitments</li> <li>4. Writes to the Minister for Roads and Road Safety, Ben Carrol and the MP for Albert Park, Martin Foley to communicate Council's transport safety concerns for pedestrian and bike rider access to PMSC and Murphy Reserve, and request the Department investigate, fund and deliver the following interventions as soon as possible: <ol style="list-style-type: none"> <li>a. Changes to the phasing of signals at Williamstown Road and Graham Street to improve pedestrian crossing priority and safety</li> <li>b. Funding for school crossing supervisors for the intersection of Williamstown Road and Graham Street</li> <li>c. Construction of new pedestrian and bike rider signals at Beacon Road on Williamstown Road</li> <li>d. Construction of a raised wombat crossing across the slip lane at Graham Street and Plummer Street intersection.</li> <li>e. Safety improvements for the Plummer Street entrance to Woolworths car park</li> </ol> </li> <li>5. Notes that PMSC is one of a number of schools proposed for the Fishermans Bend area, and requests council officers advocate for the State Government departments to develop and implement a strategy to ensure safe active travel access to future schools before they open.</li> <li>6. Notes that officers will seek a meeting with the Port Melbourne Secondary School Council to provide a summary of transport data and Council's advocacy for proposed safety works.</li> </ol>	<p>The management of transport safety concerns at Port Melbourne Secondary College (PMSC) and Murphy Reserve has been included within Council's election commitments. Council wrote to the Minister for Roads and Road Safety, Ben Carrol and the MP for Albert Park, Martin Foley to communicate Council's transport safety concerns for pedestrian and bike rider access to PMSC and Murphy Reserve on 22 August 2022.</p> <p>The mayor and ward Councillors, the CEO and Council officers met with the school principal and members of the school Council on 13 July 2022 to provide an update on works undertaken to date, discuss their further concerns, and outline Council plans to advocate to the State Government for pedestrian safety improvements around the school.</p> <p>Council officers will continue to work with and advocate to the Department of Transport for pedestrian safety improvements around the school.</p>	Sutherland, Che	1/12/2022

Outstanding

Committee: Council Meeting and Planning Committee

Date To: 30/06/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
15/06/2022	Elevating Environmentally Sustainable Development (ESD) Targets Project: Planning Scheme Amendment	<p>That Council:</p> <p>3.1 Notes the outcomes of Stage 1 of the Elevating Environmentally Sustainable Development Targets Project (ESD Project) and recognises these as the strategic basis for Stage 2 of the project.</p> <p>3.2 Endorses the City of Port Phillip participating in Stage 2 of the ESD Project.</p> <p>3.3 Endorses the three consultant reports as shown in Attachments 1, 2 and 3 to this report, as supporting documents to an Amendment that introduces a new Particular Provision and associated changes to the Port Phillip Planning Scheme.</p> <p>3.4 Authorises the Chief Executive Officer (or delegate) to:</p> <p>3.4.1 Enter into the Memorandum of Understanding for Stage 2 of the ESD Project on behalf of the City of Port Phillip.</p> <p>3.4.2 Seek authorisation from the Minister for Planning to prepare and exhibit an Amendment as shown in Attachment 4 to this report, pursuant to Sections 8A and 8B of the <i>Planning and Environment Act 1987</i>.</p> <p>3.4.3 Requests that the Minister for Planning establish an advisory committee to advise on the ESD Project in accordance with Section 151 of the <i>Planning and Environment Act 1987</i>.</p> <p>3.4.4 Finalise the documentation for the Amendment (including making minor changes to the proposed planning control that do not change its intent) and provide guidance to any Advisory Committee established by the Minister for Planning.</p> <p>3.4.5 Place the Amendment to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the <i>Planning and Environment Act 1987</i>, subject to Ministerial Authorisation.</p> <p>3.5 Writes, through the Mayor, to the Minister for Planning and Housing, Minister for Energy, Environment and Climate Change, and Minister for Local Government and Suburban Development outlining the benefits to the community of introducing an elevated Environmentally Sustainable Development planning policy into the Port Phillip Planning Scheme, and requesting that this policy be adopted as a part of the State Government's Environmentally Sustainable Development planning reforms.</p>	<p>Council officers advised The Council Alliance for a Sustainable Built Environment (CASBE) of the City of Port Phillip further participation in the Stage 2 of the project.</p> <p>The planning scheme amendment has been submitted to the Department of Environment, Land Water DELWP for consideration.</p> <p>In July 2022 letters were sent from the Mayor to the Minister for Planning, Minister for Energy, Environment and Climate Change and Solar Homes, and Minister for Local Government and Suburban Development outlining the benefits to the community of introducing an elevated Environmentally Sustainable Development planning policy into the Port Phillip Planning Scheme, and requesting that this policy be adopted as a part of the State Government's Environmentally Sustainable Development planning reforms.</p>	McLachlan, Beth	30/09/2022